

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2171236					
Britannic	Money	Investment	Services	Limited	

		Day	Month	Year	
Date of termination	of appointment	1 2	0 3	2 0 0	4
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Jere	my Neil	Fenton	
	Surname	Tabe	r		
		Day	Month	Year	
	† Date of Birth	2 1	1 2	1 9 5	6

A serving director, secretary etc must sign the form below.

S	ig	n	_	ч
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

** serving director/secret	ary/a dmini	istrator/administrative receiver/receiver manager/receiver)
	Tel	
DX number		DX exchange

Date



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

123.04

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh